

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 12, 2013
MINUTES**

- NOTICE** With notice given and received, the Regular meeting of the Board of Directors of the Casa Canon Homeowners Association was held on August 12, 2013 at the Casa Canon Clubhouse in Anaheim, California.
- PRESENT** Jennifer Anderson, President
Ron Breach, Vice President
Lyn Gonzales, Treasurer
Nancy Caldwell, Secretary
Carmen Delibrado, Member at Large
- Lori Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 6:11 P.M. by Board President, Jennifer Anderson.
- OPEN FORUM** This time is designated for the homeowners to address the Board of Directors and Management.
- CONSENT CALENDAR** Motion was made by Ron Breach, seconded by Carmen Delibrado to approve the July 8, 2013 Regular Meeting Minutes. Motion carried unanimously.
- Motion was made by Ron Breach, seconded by Carmen Delibrado to approve the July 10, 2013 Annual Meeting Minutes. Motion carried unanimously.
- Motion was made by Ron Breach, seconded by Carmen Delibrado to approve the July 8, 2013 Organizational Meeting Minutes. Motion carried unanimously.
- Motion was made by Ron Breach, seconded by Carmen Delibrado to approve the ratification of the pool filter change out, in the amount of \$1,420.00.
- FINANCIAL STATEMENTS** Motion was made by Ron Breach, seconded by Carmen Delibrado to approve the financial statements for period ending July 30, 2013. Motion carried unanimously.
- ARCHITECTURAL REVIEW** There were no items to discuss at this time.

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**UNFINISHED
BUSINESS**

Clubhouse Renovations

This item has been tabled until the September Board Meeting.

NEW BUSINESS

Parking Permit Process

The Board of Directors has approved for Management to send out parking permits. When homeowners request a parking pass Ron Breach will perform their garage inspection.

Parking Issue

Motion was duly made by Ron Breach, seconded by Carmen Delibrado to allow all Board Members to sign off on Towing when non-homeowners park in the front or garages and in parking spaces within Casa Canon. Motion carried unanimously.

Wrought Iron Fencing by Parking near 106 Kodiak

Motion was duly made by Lyn Gonzalez, seconded by Ron Breach to approve Coast Landscape to renovate the landscaping. Motion carried unanimously. Due to the landscape change the board voted not to move forward on this project.

Cement walkway at 221 Tustin and 206 Kodiak

Motion was duly made by Lyn Gonzalez, seconded by Jennifer Anderson to approve Construction Services Unlimited to replace the damaged concrete at 221 Tustin and 206 Kodiak, at a cost not to exceed \$1,341.00. Motion carried unanimously.

Reserve Study Proposal

Motion was duly made by Ron Breach, seconded by Jennifer Anderson to approve SCT to perform an onsite inspection, at a cost not to exceed \$1,200.00. Motion carried unanimously.

Audit Proposals

Motion was duly made by Carmen Delibrado, seconded by Nancy Caldwell to approve Schonwit to complete the 2013 Audit and Tax preparation, for a total amount of \$1,150.00. Motion carried unanimously.

Tree Trimming Proposals

Management was notified that Coast Landscape has annual tree trimming allotted into their long term contract.

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Camera Systems

Motion was duly made by Lyn Gonzalez, seconded by Jennifer Anderson to approve Ron Breach spending \$450.00 to get the camera monitoring started. Motion carried as follows, 4 ayes. Ron Breach Abstained.

**NEXT
MEETING
ADJOURN**

The next scheduled meeting is September 9, 2013 at 6:00pm.
There being no further business to come before the Board at this time,
the meeting was adjourned at 7:50 P.M.

ATTEST

Respectfully Submitted by Jolene Horn, StoneKastle Community Management.

APPROVED

Jennifer Anderson, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly appointed Secretary of the Casa Canon Homeowners Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held August 12, 2013 was approved by the Chairman of the Meeting.

Dated: _____

Nancy Caldwell, Secretary